

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

May 29, 2007 — Agenda Item IX

Resolution No. 07-02

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING PARTICIPATION IN THE SAN  
GABRIEL RIVER DISCOVERY CENTER AUTHORITY AND APPOINTMENT  
OF A NEW WILDLIFE CORRIDOR CONSERVATION AUTHORITY  
REPRESENTATIVE TO SERVE ON THE STAKEHOLDER  
ADVISORY COMMITTEE**

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes participation in the San Gabriel River Discovery Center Authority and Appointment of a new Wildlife Corridor Conservation Authority Representative to serve on the Stakeholder Advisory Committee.

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Chairperson

AYES:

NOES:

ABSTENTIONS:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Advisory Committee of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 29<sup>th</sup> day of May, 2007.

Dated:

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Executive Officer